

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
MONDAY, JANUARY 5, 1976  
ADJOURNED TO MONDAY, JANUARY 19, 1976

Present - Members Johnson, O'Connor, Hubbard, Gade, Ellis, Haro and  
Chairman Wilson.  
Absent - Members Williams and Morrow.  
Secretary - Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting of the  
Redevelopment Agency to order at 4:02 P.M.

It was reported that this Meeting had been adjourned from Monday,  
January 5, 1976 to Monday, January 19, 1976, by order of the Redevelop-  
ment Agency.

The Secretary reported that copies of the Order of Adjournment  
covering the adjournment of this meeting from Monday, January 5, 1976  
to 3:00 P.M., Monday, January 19, 1976, had been posted and mailed as  
required by law, and that proper Certificates of Posting and Mailing  
are on file.

On motion of Member Haro, seconded by Member Johnson, the Minutes  
of the Adjourned Regular Meeting of Wednesday, December 10, 1976, were  
unanimously approved without reading, after which they were signed.

A proposed Resolution was presented (continued from the meeting  
of January 5, 1976), authorizing the General Counsel to commence  
condemnation action for the purpose of acquiring real property in the  
Linda Vista Redevelopment Project; and authorizing and directing the  
Executive Director, or his designee, to accept the proposal of Whitson  
Jones and George R. Graves to provide related appraisal services and  
to expend the sum of not to exceed \$2,500 from Redevelopment Fund 985  
under the terms and conditions set forth in the proposal.

Mr. Edward Murphy, of City staff, stated that an understanding had  
been reached with Mr. McLane and Mr. Larry Marshall (who represents  
Mr. McLane) on Parcels 1, 3, 8 and 9 in the Linda Vista Redevelopment  
Project. Parcel 3, however, involves valuation differences.

Mrs. Ruby Zellman appeared to speak.

Deputy General Counsel Harold Valderhaug stated that the transfer  
of funds to the Linda Vista Shopping Center account will be considered  
by the City Council at their meeting on January 28, 1976.

RESOLUTION NO. 250, authorizing the General Counsel to commence  
condemnation action for the purpose of acquiring real property in the  
Linda Vista Redevelopment Project; and authorizing and directing the  
Executive Director, or his designee, to accept the proposal of Whitson  
Jones and George R. Graves to provide related appraisal services and

to expend the sum of not to exceed \$2,500 from Redevelopment Fund 985 under the terms and conditions set forth in the proposal, was unanimously adopted on motion of Member O'Connor, seconded by Member Haro.

A proposed Resolution was presented (continued from the meeting of January 5, 1976), authorizing the acceptance by the Executive Director, or his designee, of two grant deeds executed by Theodore and Bella Sternberg in favor of the Redevelopment Agency, and to expend the sum of not to exceed \$145,000 for said grant deeds and related expenses.

Mr. Edward Murphy stated that this Resolution has been amended authorizing the acceptance by the Agency of two deeds of Theodore and Bella Sternberg and one deed and a Bill of Sale executed by Roberto and Mary S. Ortega, relative to the purchase of the Linda Theatre and a 3% interest in the Morley Strip.

RESOLUTION NO. 251, authorizing the acceptance by the Executive Director, or his designee, of two deeds of Theodore and Bella Sternberg, and one deed and a Bill of Sale of Roberto and Mary S. Ortega in favor of the Redevelopment Agency, and authorizing the expenditure of \$150,000 from Redevelopment Fund 985 for acquisition of the property and related expenses, was unanimously adopted on motion of Member Johnson, seconded by Member Gade.

A proposed Resolution was presented (continued from the meeting of January 5, 1976), confirming the reappointment of the following persons to the Design Review Committee for the Horton Plaza Redevelopment Project:

1. Mr. Peter Walker, Professional Consultant Member, for a period of two years;
2. Mr. Rai Okamoto, Professional Consultant Member, for a period of two years;
3. Mrs. Delza Martin, Lay Citizen Member, for a period of two years.

Mr. Harold Valderhaug referred to a memorandum issued to the Agency by the General Counsel which indicates that the reappointment of Mr. Rai Okamoto to the Design Review Committee poses no conflict of interest.

RESOLUTION NO. 252, confirming the reappointment of the following persons to the Design Review Committee for the Horton Plaza Redevelopment Project:

1. Mr. Peter Walker, Professional Consultant Member, for a period of two years;

2. Mr. Rai Okamoto, Professional Consultant Member, for a period of two years;
3. Mrs. Delza Martin, Lay Citizen Member, for a period of two years.

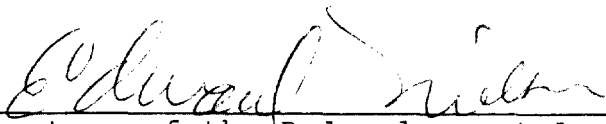
was unanimously adopted on motion of Member Haro, seconded by Member Hubbard.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned at 4:09 P.M.



Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency  
of The City of San Diego, California